

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL  
COMMITTEE/COUNCIL MEETING**

**HELD WEDNESDAY JUNE 17, 2020 AT 7:00 P.M.**

**MINUTES**

Present Physically:	Mayor	D. Robinson (Chairperson)
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Present Electronically:	Councillor	J. Constable
	Councillor	L. Gregory
	Councillor	L. Malott
	Councillor	J. Ryman

And

Present Physically:	CAO	T. Hunt
	Clerk	L. West

Present Electronically:	Fire Chief	B. Leduc
	Treasurer	E. Robinson

It should be noted that social distancing measures were implemented for the Mayor and staff physically attending the meeting. Members of the public are able to view the Council proceedings through the municipal website.

**IMPORTANT NOTE:**

As a result of the Order in Council recently issued by the Province of Ontario, and the Municipality of McDougall declaring an emergency for the COVID-19 pandemic, as well as the requirements for social distancing, this Committee/Council meeting was held electronically in accordance with section 238 of the Municipal Act, 2001.

The Municipal Clerk took a roll call and determined that all members of Council were in attendance, either in person or electronically and that quorum was established for the meeting to proceed.

The Clerk then took a roll call of staff to advise who was participating in the Council meeting.

**1. CALL TO ORDER**

Mayor Robinson called the meeting to order at 6:59 p.m.

**2. DECLARATIONS OF INTEREST**

Nil.

**3. PRIORITIZATION OF AGENDA**

Nil.

**4. ADOPTION OF MINUTES**

- i) THAT the minutes of the Committee/Council Meeting held on June 3, 2020 be adopted as circulated. **Rsl.**

**Resolution No. 2020-66**

**Constable/Gregory**

THAT the minutes of the Committee/Council Meeting held on June 3, 2020 be adopted as circulated.

**“Carried”**

**5. DEPUTATIONS**

**Matters Arising.**

Nil.

**6. PLANNING/BUILDING**

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**Matters Arising.**

The Clerk/Planner noted that the temporary suspension of timelines for planning act applications imposed under the provincial emergency order expires June 22, 2020.

Councillor Gregory advised that the Planning Board Meeting for June had been cancelled and noted the next meeting is scheduled for July 22, 2020.

**7. BY-LAW ENFORCEMENT**

**Matters Arising.**

Chief Leduc advised Council that all the By-law Enforcement officers are back on the regular daily patrol schedule for June, July, and August. Chief Leduc also made Council aware that they are still issuing regular parking violations at George Hunt Boat Launch parking area.

**8. FIRE PROTECTION**

**i) Report of the Fire Chief**

Re: Monthly Summary Fire Services 2020.

Chief Leduc provided an overview of the year to date statistics and noted that officers are still on a modified training program due to COVID-19.

Council received as information.

**Matters Arising.**

Nil.

**9. EMERGENCY MANAGEMENT**

**i) COVID-19 Emergency Response.**

Re: Declaration of Emergency.

Mayor Robinson noted that this is a standing item on the agenda throughout the declaration of Emergency. Council agreed that no further action is required at this time.

**Matters Arising.**

Chief Leduc noted a that the Sobey's Rotary Food Delivery program will continue for the foreseeable future into the summer, and that there has been a request from Harvest Food Share and the Britt Food Bank requesting assistance from area fire departments on Thursdays resulting in McDougall participating once every six weeks.

**10. RECREATION**

**Matters Arising.**

Nil.

**11. PUBLIC WORKS**

**Matters Arising.**

Mr. Hunt, CAO noted that Big Sound Road, and Nobel Beach are almost complete.

**12. ENVIRONMENT**

**i) Waste Management.**

**Matters Arising.**

Nil.

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**13. FINANCE**

- i) Accounts Payable.  
**Resolution No. 2020-67** **Ryman/Constable**  
**THAT** the attached lists of Accounts Payable for June 16, 2020 in the amount of \$487,788.25 and payroll for June 18, 2020 in the amount of \$54,156.59 be approved for payment.  
**“Carried”**

- ii) Report of the Treasurer, T-2020-4.  
Re: Managing the Financial Impact of COVID-19.  
Erin Robinson, Treasurer provided an overview of the report noting that staff will look for ways to reduce expenses when appropriate, adhere to the approved budget, and continue to monitor future trends. Council received as information.

**Matters Arising.**

Mrs. Robinson noted the following matters;

- Currently working on only having Visa and MasterCard accepted online through the municipal website, and no longer at the front counter.
- Tax bills will be sent out mid-July along with the newsletter.
- Tax sales have been postponed until mid-September.

**14. ADMINISTRATION**

- i) Ministry of Natural Resources and Forestry.  
Re: Watershed Conditions Statement – Water Safety Parry Sound District Georgian Bay Shoreline.  
Council received as information.
- ii) Phil Whitton, Superintendent, Bureau Commander, Municipal Policing Bureau, Ontario Provincial Police.  
Re: Change in security check and revenue distribution processes.  
Council received as information.
- iii) Thomas Carrique, M.O.M., Ontario Provincial Police.  
Re: Recent Protest Activity.  
Council received as information.
- iv) Mac Bain, Executive Director, The Federation of Northern Ontario Municipalities (FONOM).  
Re: Executive Director's Summary on AMO Policing Governance Policy Following McDougall Resolution 2020-64, Council received as information.
- v) Ministry of Energy, Northern Development and Mines.  
Re: Municipal and Community Survey; Economic Impacts of COVID-19  
Council directed staff to prepare a response compiled from council and staff responses.
- vi) Sylvie Poulin, Manager, Departmental Correspondence Unit, Environment and Climate Change Canada.  
Re: Municipality of McDougall resolution regarding Ontario Power Generation's proposed Deep Geologic Repository for nuclear waste.  
Council received as information.

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- vii) Ministry of Municipal Affairs.  
Re: Association of Municipalities of Ontario (AMO) 2020 Municipal Delegation Form.  
Council received as information. Mayor Robinson noted the deadline is approaching quickly, and if anyone has a suggestion for delegation to advise the Clerk.

**Matters Arising.**

Council discussed the format for future meetings of Council and agreed to rotate Council members between physically attending meetings and electronic participation in order to maintain physical distancing measures. The majority of staff will continue to participate electronically.

**15. REQUESTS FOR SUPPORT**

- i) Municipality of Chatham-Kent.  
Re: Issues faced by the Long-Term Care Sector.  
This was reviewed by Council with no action indicated.
- ii) Municipality of Chatham-Kent.  
Re: Support Letter for Alzheimer Society et al.  
This was reviewed by Council with no action indicated.
- iii) Town of Orangeville.  
Re: Diversity Training Program.  
This was reviewed by Council with no action indicated.

**Matters Arising.**

Nil.

**16. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

**17. COMMITTEE REPORTS**

- i) Wellness Centre and Pool Committee.  
Re: Advocacy Briefing; West Parry Sound Area Recreation and Culture Centre, Investing in Canada Infrastructure Program (ICIP) Community, Culture and Recreation – Multi Purpose Intake.  
Mayor Robinson noted that this briefing was prepared to provide each municipality a common document to use when faced with questions regarding the pool, or if provided the chance to present before the federal and provincial governments.
- ii) Wellness Centre & Pool Citizens Advisory Committee.  
Re: March 3, 2020 Minutes.  
Council received as information.
- iii) Wellness Centre & Pool Citizens Advisory Committee.  
Re: June 4, 2020 Draft Minutes.  
Council received as information.
- iv) North Bay Parry Sound District Health Unit.  
Re: North Bay Parry Sound District Health Unit Moves to Stage 2.  
Council received as information.

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**Matters Arising.**

Councillor Gregory noted that Belvedere is still free of COVID, and that Provincial funding requests are on hold.

Councillor Gregory further noted that the Library CAO has been updating policies during the shutdown, and will begin to open the library, information is available on their website.

**18. REPORT OF THE CAO**

Tim Hunt, CAO, provided Council an update on the following matters;

- Economic Development Officer job posting has been advertised.
- Nobel Beach is complete and looks good.
- Big Sound Road is waiting on pavement.
- All staff are back to work, with COVID-19 protocols in place.

**19. GENERAL ITEMS AND NEW BUSINESS**

**20. BY-LAWS**

**21. TRACKING SHEET**

Please be advised that items on the tracking sheet may be discussed during scheduled meetings. **(No items for the tracking sheet)**

**22. CLOSED SESSION**

Nil.

**23. RATIFICATION OF MATTERS FROM CLOSED SESSION**

**24. CONFIRMATION BY-LAW**

- i) By-Law No. 2020-35.

Re: To confirm the proceedings of the Committee/Council meeting held on June 17, 2020.

**Read a First, Second and Third Time, Passed, Signed and Sealed this 3<sup>rd</sup> day of June 2020.**

**25. ADJOURNMENT**


**Resolution No. 2020-64**

**THAT** we do now adjourn at 7:41 p.m.

**Gregory/Constable**

**"Carried"**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk